

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, July 20, 2015**

A meeting of the Cochise County Flood Control District was held on Tuesday, July 20, 2015 10:05 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Director

Staff Present: Jim Vlahovich, County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board
Lois Klein, Finance Director
Michael McGinnis, Budget Manager

Chairman Call called the meeting to order at 10:05 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for June 23, 2015.

Director Searle moved to approve item 1 on the consent agenda. Vice-Chairman English seconded the motion and it carried unanimously.

ACTION

Board of Supervisors

2. Adopt the Tentative Budget of the Flood Control District for Fiscal year 2015-2016 in the amount of \$6,884,326.

Director Searle moved to adopt the Tentative Budget of the Flood Control District for Fiscal year 2015-2016 in the amount of \$6,884,326. Vice-Chairman English seconded the motion.

Mr. Vlahovich said that although revenues had decreased the total budget had increased by \$638,000 due to a grant to help fix roads from the Odile Hurricane. He explained that assessed valuations had caused the decrease in revenue.

Vice-Chairman English asked how many miles of road would be fixed with the grant money.

Ms. Karen Riggs, Community Development: Highway & Floodplain Director, said that it would be a total of 40 miles, not including washes.

Chairman Call called for the vote and it was approved 3-0.

CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

Chairman Call adjourned the meeting at 10:08 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board